

**RUMSON PLANNING BOARD
JANUARY 7, 2013
MINUTES**

Chairman Lospinuso called the regular meeting to order at 7:30 p.m. with the Pledge of Allegiance. The requirements of the Open Public Meetings Act were stated as met. The roll was called, with the following members present: Lospinuso, Casazza, Shanley, Williams, Clark, Koenig, Hewitt, Rubin, Seaman. Also present: Michael Steib (Board Attorney), Fred Andre (Zoning Officer), and State Shorthand Services.

Mr. Steib swore in the following reappointed members of the Planning Board at this time:

Mrs. Williams
Mr. Hewitt
Mr. Koenig
Mr. Clark
Mrs. Seaman
Councilman Rubin

Chairman Lospinuso welcomed the members.

Reorganization 2013

Chairman - Mrs. Seaman moved to elect Dr. Lospinuso as Planning Board Chairman, and Councilman Rubin seconded.

Roll Call Vote: Ayes – Rubin, Clark, Hewitt, Casazza, Seaman, Shanley, Williams, Koenig
Nays – None

Motion carried.

Vice Chairman – Mrs. Seaman moved to elect Mr. Casazza as Planning Board Vice Chairman, and Mr. Hewitt seconded.

Roll Call Vote: Ayes – Lospinuso, Rubin, Clark, Hewitt, Seaman, Shanley, Williams, Koenig
Nays – None

Motion carried.

Planning Board Attorney – Dr. Lospinuso moved to appoint Michael Steib as Planning Board Attorney, and Councilman Rubin seconded.

Roll Call Vote: Ayes – Lospinuso, Rubin, Clark, Hewitt, Seaman, Shanley, Williams, Koenig, Seaman
Nays – None

Motion carried.

Planning Board Engineer – Councilman Rubin moved to appoint T&M Associates as Planning Board Engineer, and Mr. Clark seconded.

Roll Call Vote: Ayes – Lospinuso, Rubin, Clark, Hewitt, Seaman, Shanley, Williams, Koenig, Seaman
Nays – None

Motion carried.

Planning Board Reporting Service – Councilman Rubin moved to appoint State Shorthand Services as Planning Board Reporting Service, and Mr. Hewitt seconded.

Roll Call Vote: Ayes – Lospinuso, Rubin, Clark, Hewitt, Seaman, Shanley, Williams, Koenig, Seaman
Nays – None

Motion carried.

Planning Board Secretary – Councilman Rubin moved to appoint Fred Andre as Planning Board Secretary, and Mr. Shanley seconded.

Roll Call Vote: Ayes – Lospinuso, Rubin, Clark, Hewitt, Seaman, Shanley, Williams, Koenig, Seaman
Nays – None

Motion carried.

Official Newspaper – Councilman Rubin moved to approve the Asbury Park Press and Two River Times as official Planning Board newspapers.

Roll Call Vote: Ayes – Lospinuso, Rubin, Clark, Hewitt, Seaman, Shanley, Williams, Koenig, Seaman
Nays – None

Motion carried.

2013 Meeting Schedule

The Planning Board will meet on the first Monday of the month. The only date that is not the first Monday is in September, due to the Labor Day holiday:

February 4	
March 4	August 5
April 1	September 9 (second Monday)
May 6	October 7
June 3	November 4
July 1	December 2

2014

January 6

Councilman Rubin moved to approve the meeting dates for 2013, and Mr. Koenig seconded.

Roll Call Vote: Ayes – Lospinuso, Rubin, Clark, Hewitt, Seaman, Shanley, Williams, Koenig, Seaman
Nays – None

Motion carried.

Approval of Minutes

Mr. Casazza moved to approve the December, 2012, minutes, and Mrs. Williams seconded.

Roll Call Vote: Ayes – Lospinuso, Rubin, Clark, Hewitt, Shanley, Williams, Koenig, Seaman
Nays – None

Abstain - Seaman

Motion carried.

Resolutions

1. **Roy & Catherine Carman, 9 Edgewood Road** – Following last month's meeting, a letter was received from the attorney requesting that this application for a minor subdivision be withdrawn without prejudice, and an application has been prepared to accomplish this. Councilman Rubin moved to adopt the resolution, and Mr. Casazza seconded.

Roll Call Vote: Ayes (Eligible) – Lospinuso, Casazza, Shanley, Williams, Clark, Hewitt, Koenig, Rubin

Nays – None

Motion carried.

Other Business

Ms. Heard reported that the Yacht Club pool house building has received a variance to build the structure, and as a result of the storm, they want to increase the finished floor by 2'. No additional height variances would be needed. They are requesting an administrative change for this height increase. Mr. Steib explained that the applicant is asking the Board to allow the change administratively, so that they do not have to come back before them, since it is not a significant change and conforms to the zoning ordinance. Councilman Rubin moved to approve the change, and Mr. Casazza seconded.

Roll Call Vote: Ayes – Lospinuso, Rubin, Clark, Hewitt, Casazza, Seaman, Shanley, Williams, Koenig

Nays – None

Motion carried.

Chairman Lospinuso asked Mr. Steib if the resolution for the prior Carmen application was ever found, and Mr. Steib said to his knowledge it was not.

Mrs. Williams also had questions regarding the Carmen subdivision, and Ms. Heard and Mr. Steib explained how this type of subdivision would be achieved.

No executive session is required.

The next meeting will be February 4, 2013. There is one subdivision application pending. Mr. Andre thinks they may need to have a meeting regarding the height ordinance.

At this time, 7:50 p.m., and there being no further business and no need for any executive session, motion was made and seconded to adjourn. Voice Vote: Ayes, unanimous.

Respectfully submitted,
Patricia Murphy
Clerk